

# **AGENDA**

**\*REVISED 03/38/2016**

## **Administration & Rules Committee**

**Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549**

Wednesday, March 30, 2016, 8:30 a.m.

### **Committee Members**

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the February 24, 2016 Committee meeting minutes
7. Approval of the March 8, 2016 County Board meeting minutes
8. Communications
9. Discussion and possible action to change fees for remote access (Register of Deeds)
10. Discussion and possible action on additional amendments to the Board Rules for 2016-2018
11. Discussion and possible action on resolution to dissolve the Sustainability Task Force
12. Discussion and possible action on resolution to dissolve the Farmland Conservation Easement Commission
13. Discussion and possible action on resolution to not require County Board confirmation of the Wisconsin River Rail Transit Commission appointments
14. Discussion and possible action on enacting a social media policy
15. Discussion and action on Proclamation declaring Jefferson County Law Enforcement Memorial Day
16. Discussion and possible action on Resolution for Legislation that Impacts Planning, Zoning and Land Use Laws
- \*17. Discussion and possible action on County membership in Public Policy Forum**
18. Discussion and possible action on Task Force assignments – County Board Committee and work flow process
19. Financial Reports (December)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. Register of Deeds
20. County Administrator's monthly report
21. Tentative Future Meeting and Agenda Items (April 27, 2016)  
All meetings in Room 112 at 8:30 a.m. unless noted
22. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.